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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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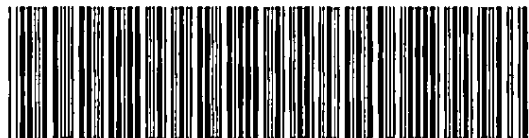
(Business Entity Name)

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DIVISION OF CORPORATIONS
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MAR 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIRCUIT BREAKER SALES CO., INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TIFFANY L HAMIL

Name of Person

LAW OFFICE OF TIFFANY L HAMIL PLLC

Firm/Company

6220 CAMPBELL RD SUITE 203

Address

DALLAS, TX 75248

City/State and Zip code

info@relief.tax

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany L Hamil

214

369-0909

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CIRCUIT BREAKER SALES CO., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/17/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1315 COLUMBINE GAINESVILLE, TX 76241
(Principal office address)
- P.O. BOX 1098 GAINESVILLE, TX 76241
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: PAIGE HAHN
- Office Address: 5385 Gateway Blvd. #19-21
- Lakeland, Florida 33811
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paige Hahn
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FINLEY LEDBETTER

Address: 2500 BROADWAY STE B
ADDISON, TX 75001

Vice Chairman: _____

Address: _____

Director: RAY KINNEY

Address: 2500 BROADWAY STE B
ADDISON, TX 75001

Director: WILLIAM SCHOFIELD

Address: P.O. BOX 1098
GAINESVILLE, TX 76241

B. OFFICERS

President: TIM BREWER

Address: P.O. BOX 1098
GAINESVILLE, TX 76241

Vice President: RAY KINNEY AND FINLEY LEDBETTER

Address: 2500 BROADWAY STE B
ADDISON, TX 75001

Secretary: RAY KINNEY

Address: 2500 BROADWAY STE B ADDISON, TX 75001

Treasurer: RAY KINNEY

Address: 2500 BROADWAY STE B ADDISON, TX 75001

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tim Brewer, PRESIDENT

(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CIRCUIT BREAKER SALES CO., INC. (file number 71294300), a Domestic For-Profit Corporation, was filed in this office on July 17, 1984.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 15, 2018.



A stylized, handwritten signature of Rolando B. Pablos.

Rolando B. Pablos
Secretary of State